



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: December 13, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Companion Animal Spay/Neuter Committee

Project Title/Description:

Community Cat Sterilization Surgeries

Purpose:

The purpose of the Pima Animal Care Center (PACC) Trap-Neuter-Return (TNR) program is to humanely reduce the free-roaming cat population. By accepting this grant, we will be allowing the Arizona Companion Animal Spay/Neuter Committee to pay for additional community cat sterilization surgeries.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

This grant will underwrite sterilization surgeries through PACC's Trap-Neuter-Return program, which will reduce PACC's intake and euthanasia rates for cats.

Public Benefit:

This program reduces the numbers of free-roaming cats and also reduces the public's cost of housing homeless cats at PACC.

Metrics Available to Measure Performance:

- Number of surgeries completed with these grant funds.
- Data from PACC on cat intake and euthanasia rates since the TNR program started.

Retroactive:

No, PACC will wait until the grant is approved before charging expenditures to it.

Original Information

Document Type: GTAW Department Code: HD Contract Number (i.e., 15-123): 17*43

Effective Date: 10/04/2016 Termination Date: 8/15/2017 Prior Contract Number (Synergen/CMS): N/A

Expense Amount: \$ _____ Revenue Amount: \$ 5,000.00

Funding Source(s): The Arizona Companion Animal Spay and Neuter Pet Friendly License Plates

Cost to Pima County General Fund: \$0.00

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Expense Revenue Increase Decrease Amount This Amendment: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contact: Sharon Grant

Department: Health Telephone: (520) 724-7842

Department Director Signature/Date: [Signature] 22 Nov 16

Deputy County Administrator Signature/Date: [Signature] 11-23-2016

County Administrator Signature/Date: [Signature] 11/23/16
(Required for Board Agenda/Addendum Items)

ARIZONA COMPANION ANIMAL SPAY/NEUTER COMMITTEE
P O BOX 6772
PHOENIX, AZ 85005

October 4, 2016

Karen Hollish
Pima Animal Care Center
4000 N. Silverbell Rd.
Tucson, AZ 85745

Dear Karen Hollish:

The Arizona Companion Animal Spay/Neuter Committee has reviewed all grant applications. Thirty (30) agencies and organizations with a total of thirty five (35) programs will benefit from the \$240,500 disbursed for the 2016-2017 Grant Period. You have been selected to receive grant funds restricted to increasing spay and neuter efforts in your community in the amount of \$5000.00 for your feral program. **These funds must be used for spay/neuter surgeries only.**

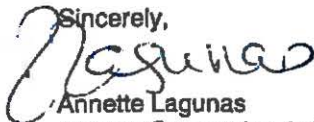
These grant funds were made available from the support and sales of the Arizona Companion Animal Spay and Neuter Pet Friendly License Plates. As such, we ask you to promote the Spay and Neuter License Plates through newsletters, websites, and media events. We encourage you and your staff to purchase the plates for your vehicles, too.

The first report of grant expenditures must be post-marked no later than May 30, 2017 or within thirty (30) days of full expenditure, whichever comes first. All funds must be expended by August 15, 2017. A final follow up report must be post-marked by August 15, 2017 and all unspent grant dollars must be returned with your final report.

When reporting, please include copies of your license plate promotional materials and a copy of your voucher/coupon, if any. Also include your detailed expense and animal data reports separating the Spay and Neuter Pet Friendly License Plate Grants funds from additional funds and activities (co-pays, agency funded, donor funded). A reporting worksheet is enclosed for your convenience. Future grant opportunities do depend on the timeliness and thoroughness of your report, please be sure that your report is complete and on time.

The Arizona Companion Animal Spay/Neuter Committee will be placing your contact person information on the AZPETPLATES.ORG web site as agreed at the time of application. The information you provided on your application will be used unless you prefer to provide us with a different contact person. Your organization/agency name, website address, street address, contact person name, telephone number, and email address may also be posted on the website. Please send any updates to info@azpetplates.org.

Congratulations on your award!

Sincerely,


Annette Lagunas
Arizona Companion Animal Spay/Neuter Committee

Enclosure (1)